

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335 Toll Free 877-591-7320  
FAX 410-974-5240  
www.bpw.state.md.us

Larry Hogan  
*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 07, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-16 Page 1 of 26
<b>Agenda Secretary</b>					
1	BPW/PROC		--	PAAR Report	
			Budget & Management	Feb., Mar., & Apr. 2016	
			General Services	May 2016	
			Public Safety & Correctional Services	Oct. 2016	
			Transportation	Aug. & Sept. 2016	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW/PROC			Regulations - Adopt new regulations and amendments to COMAR Title 21.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	--	Wetlands Licenses
		Anne Arundel	Maryland Transportation Authority	16-0165
		Baltimore Region	Baltimore Gas & Electric	16-0735
		Calvert	Department of Natural Resources	16-0497
		Cecil	Sandy Hill Holdings, LLC	16-0588
		Talbot	Joseph Robillard	16-0603
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	DGS			Bonds - Comptroller of Maryland - Department of General Services - Cancel general bond obligation authorizations in the amount of \$204,076.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	DENV	Garrett	Town of Oakland	Loan - Drinking Water State Revolving Loan Fund - Loan approval. Amount: \$986,179. Loan Forgiveness. Amount: \$986,179. Total amount: \$1,972,358.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DENV	Garrett	Town of Oakland	Loan - Drinking Water State Revolving Loan Fund - Loan approval. Amount: \$441,051.50. Loan forgiveness. Amount: \$441,051.50. Total amount: \$882,103.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DENV	Washington	Washington County	Grant - Conococheague Wastewater Treatment Plant - Enhanced Nutrient Removal (ENR) Upgrade. Amount: \$19,271,609.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DENV	Somerset	Somerset County	Grant - Smith Island Wastewater Facilities - Construction of a new Biological and Enhanced Nutrient Removal (BNR/ENR) wastewater treatment plant. Amount: \$575,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MES	Allegany	Carl Belt, Inc.	Maintenance Modification - MCI Wastewater Treatment Plant - Replace and upgrade outdated or nonfunctioning equipment. Term: No change. Amount: \$146,843.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	DMIL	St. Mary's	Bay District Volunteer Fire Department	Loan - Volunteer Fire Company Assistance Fund - Loan authorization for facility renovation. Amount: \$450,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DMIL	Garrett	Eastern Garrett Co. Volunteer Fire & Rescue Department, Inc.	Loan - Volunteer Fire Company Assistance Fund - Loan authorization for rescue and vehicle extraction equipment. Amount: \$78,730.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	DMIL	Frederick	Jefferson Volunteer Fire Co., Inc.	Loan - Volunteer Fire Company Assistance Fund - Loan authorization for ambulance. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	STADAUTH	Baltimore City	Department of Housing and Community Development	Grant - Baltimore Convention Center - Costs for a feasibility study regarding expansion. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14	TREAS		N/A	Energy Performance - This item will be revised before 12/7 meeting.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	TREAS		N/A	Bonds - Recommendation for the adoption of resolutions concerning the sale of General Obligation Qualified Zone Academy Bonds of 2016 dated as of december, 2016. Amount: \$4,680,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-16 Page 5 of 26
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

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### **Agenda Appendix - Emergency**

A1	DGS	Anne Arundel	Fresh Air Concepts	Emergency - Maintenance - Jessup Record Center and Fuel Lab - Temporary trailer-mounted air chiller to maintain temperature/humidity. Term: 45 calendar days. Amount: \$78,758.
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**    001B7400173

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### **Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Baltimore	Baltimore County Center for Maryland Agriculture and Farm Park	Open Space Project - Baltimore County Therapeutic Equestrian Facilities. Amount: \$2,325,000.
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**action:**    **deferred**                      **discussion:**   **yes**                      **Doc. No.**                      **Motion to Defer approved 2-to-1; Treasurer voted no.**

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2A	DNR/POS	Caroline	Preston Elementary School	Open Space Project - Athletic field improvements. Amount: \$20,700.
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Carroll	--	Open Space Project - 4 development projects.	
			Branch Tot Lot		\$105,030.00
			Krimgold Park Tot Lot		\$80,000.00
			Mayeski Park	Entrance road.	\$50,000.00
			Carrol County Tennis and Basketball Courts	Renovations.	\$200,835.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/POS	Montgomery	Kings Local Park (St. Clair Property)	Open Space Project - Acquire .51 acres for Kings Local Park. Amount: \$323,500.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Washington	Funkstown Community Park	Open Space Project - Acquire 41 acres adjacent to Funkstown Community Park. Amount: \$428,514.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/POS	Wicomico	--	Open Space Project - development projects.	
			Cope Bennett Playground		\$40,500.00
			San Domingo Park	Playground equipment.	\$40,500.00
			Centennial Villiage Playground	Basketball court.	\$54,900.00
			Crooked Oak Playgound	Basketball court.	\$54,900.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Worcester	John Walter Smith Park	Open Space Project - Recreation center development, Phase 6. Amount: \$28,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/POS	Baltimore	The Land Preservation Trust, Inc.	Grant - Piney Run Rural Legacy Area - Acquire a 78 acre conservation easement. Amount: \$569,342.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/CREP	Frederick	Frederick County	Grant - Acquire 53 acres. Amount: \$323,049.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	MET	Various	--	Conservation Easement - Ratify acquisition of 5 donated perpetual easements.
		Washington	Celeste Inez Maiorana and Matthew Charles Leefer	37.3 acres
		Washington	Linda Jean Jaehnigen	12 acres.
		Washington	Michael anthony Maiorana and Intawon Angela Maiorana	8.5 acres.
		Baltimore	Susan M. Glick	98 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	MET	Montgomery	Bethesda-Chevy Chase Chapter Izaak Walton League of America, Inc.	Conservation Easement - 127 acres, River Road, Poolesville - Ratify amendments to a perpetual easement and accept the restated deed.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/POS	Statewide	Department of Natural Resources	Open Space Project - State Share - Easement Valuation System - exempt POS State Side acquisitions that are based on this easement from requirements for 2 appraisals and BPW signatures.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

### Agenda Department of Budget and Management

1-S	OFADHEAR	Baltimore	CRC Salomon	Service - Provide court reporting services. Term: 1/1/17 - 12/31/21. Amount: \$550,980.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D99B7400001</b>
2-S	DOT/MTA	Various	TNT Equipment Sales & Rentals	Service - Lease of 3 insulated high rail aerial lift bucket trucks. Term: 12/22/16 - 12/21/17. Amount: \$180,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B7400005</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DJS	Various	Center for Children, Inc.	Service - Provide community sex offender treatment for youth.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B7400088</b>
4-S	DOHR/SSA	Out of State	Mille Lacs Academy	Service - Continuation of out-of-state placement services for a youth with problematic sexual behaviors. Term: 1/1/17 - 12/31/17. Amount: \$191,041.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400233</b>
5-S	DOHR/SSA	Out of State	Bellefaire JCB	Service - Provide out-of-state placement services for self-injurious youth. Term: 1/1/17 - 12/31/17. Amount: \$289,583.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400255</b>
6-S	DLLR	Statewide	PSI Services, Inc.	Service - Occupational testing examination services for DLLR. Term: 1/1/17 - 12/31/21. Amount: \$860,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. P00B7400017</b>
7-S	PS/PRTDS		Raymond F. Patterson, M.D.	Service - Jerome Duvall, et al. v. Lawrence J. Hogan, et al. - Mental Health Monitor of DPSCS's compliance with mental health provisions of the settlement agreement. Term: 12/8/16 - 6/28/20. Amount: \$142,120.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> Q00B7400064
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8-S	EDUC	Various	Service 1st Vending	Service - Maryland Interstate Welcome Centers and Rest Stops - Provide full service automatic vending machines. Term: 2/1/17 - 1/31/20. Estimated Sales: \$2,760,000. Estimated Payments: \$1,407,000.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> R00B7400048
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9-S	HCD	Statewide	AmeriNational Community Services, LLC d/b/a AmeriNat	Service - Sub-services for state-funded single family, multifamily, and small business loans. Term: 12/22/16 - 12/31/21. Amount: \$3,700,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> S00B7400016
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10-S-OPT	PS/PP	Baltimore Region	Marian House, Inc.	Service Option - Transitional housing services for women being supervised by Community Supervisions. Term: 1/1/17 - 12/31/17. Amount: \$265,724.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> Q00B7400055
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11-S-OPT	HCD	Various	Spectrum Enterprises, Inc.	Service Option - Tax Credit Compliance Monitoring - Low Income Housing Tax Credit (LIHTC) - Periodic physical inspections and on-site file reviews of properties owned by participants. Term: 1/10/17 - 1/9/18. Amount: \$500,250.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-16 Page 11 of 26
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B7400018</b>	
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12-S-OPT	PS	Statewide	Keefe Commissary Network, LLC	Service Option - Revenue generating contract for commissary services and to develop an Inmate Banking System for DPSCS. Term: 1/1/17 - 12/31/17. Estimated cost: \$15,000,000. Estimated revenue: \$3,155,029.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q0012009</b>	
<hr/>					
13-S-MOD	DOT/MTA	Various	The Convention Store, Inc.	Service Modification - Ticketing services. Term: 12/22/16 - 6/30/18. Amount: \$6,525,618.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG96254</b>	
<hr/>					
14-S-MOD	DIT	Statewide	Gartner, Inc.	Service Modification - Research and advisory services. Term: 1/1/17 - 12/31/18. Amount: \$463,400.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 60B6400012</b>	
<hr/>					
15-S-MOD	DOHR/SSA	Various	--	Service Modification - Increase funding to Linwood Center due to rate increases. Increase number of beds at Shorehaven. Term: 12/22/16 - 6/30/17. Amount: \$384,694.	
			Linwood Center, Inc.	Rate increase for higher level of care for one youth.	\$128,230.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-16 Page 12 of 26
			Shorehaven Inc	Increase number of beds from one to four.	\$256,464.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH01176</b>	
16-GM	DBM			General Miscellaneous - Approve reimbursable fund budget amendment for November FY 1017. Amount: \$628,976.	
REV					
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17-S	VETAFF	Charles	HMR of Maryland, LLC	Service - Charlotte Hall Veterans Home - Long-term healthcare and assisted living services. Term: 1/1/17 - 12/31/20. Amount: \$170,864,900.	
SUP					
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D55B7400004</b>	

Agenda

University System of Maryland

1-C	UMS/UMCP	Prince George's	--	Construction - College Park Service Center - Construction Management at Risk Services. Term: 12/8/16 - 12/7/18. Amount: \$200,000,000.
			Coakley & Williams Construction, Inc.	
			Quandel Schafer	
			The Whiting Turner Contracting Co.	
			DPR Construction	
			Plano Coudon LLC	
			Kinsley Construction	

action:

Approved

discussion:

yes

Doc. No.

2-C	UMS/UMCP	Prince George's	Plano Coudon Construction	Construction - Eppley Natatorium Pool MEP Systems Replacement - Construction Management at Risk Services. Term: 6 months from NTP. Amount: \$821,200.
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action:

Approved

discussion:

yes

Doc. No.

3-GM	UMS	Various	--	General Miscellaneous - General obligation bond proceeds - Approve 3 contracts. Amount: \$59,529.	
	UMS/UMCP		Andor Technology	Physical Sciences Complex.	\$26,797.00
	UMS/UMCP		Sutter Instrument Co.	Physical Sciences Complex	\$5,735.00
	UMS/FRO		3M Cogent, Inc.	Public Safety Facility	\$26,997.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C	UMS/TOW	Baltimore City	Emjay Engineering and Construction Co., Inc.	Construction - Glen Towers Pedestrian Bridge - Demolish and replace bridge. Term: 6 months from NTP. Amount: \$1,512,848.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-C-OPT	UMS/UMBC	Baltimore	--  Barton Malow Company J. Vinton Schafer & Sons, Inc. Whiting-Turner Contracting Co.	Construction Option - Construction Management at Risk Services. Term: 12/10/16 - 12/09/17. Amount: 7,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	UMS/UMCP	Prince George's		Real Property - Sudddivide a 10 acre property into a 4.5 and 5.5 acre one.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/UMCP	Prince George's	Hillel Center	Real Property - 1 acre at 7505 and 7511 Yale Avenue, College Park - Declare property as surplus.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/UMCP	Prince George's	Washington County	Real Property - 7313 Sharpsburg Pike, Boonsboro - Declare 55 acre property as surplus and convey it to Washington County.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	UMS/UMES	Somerset	Maryland Hawk Corporation	Real Property - Hawk Plaza - Acquire student housing project and associated mortgage loans and release debt owed to the university. Consideration: \$12,700,000.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-AE	UMS/UMAB	Baltimore City	Design Collective, Inc.	Architectural/Engineering - Union Building - Renovation and expansion. Term: 24 months from design NTP; 36 months from construction NTP. Amount: \$8,428,492.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-C	UMS/UMCP	Prince George's	Kalmia Construction	Construction - UMUC Administration Building - Reconfigure first floor. Term: 12/8/16 - 5/28/17. Amount: \$2,749,747.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-C-BP	UMS/UMAB	Baltimore City	Barton Malow Company	Construction - Bid Package (11 of 13) - Health Sciences Facility - Install generators and switchgear and connect to HSF III for standby power. Term: 60 months from NTP.

Amount: \$1,568,943.

**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

**Agenda Department of Information Technology**

1-IT	MPT	Baltimore	Digital Video Group	Information Technology - Television Signal Management System - Install, integrate, commission, and provide training. Term: 1/1/17 - 4/30/17. Amount: \$951,417.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **R15P7400085**

2-IT-MOD	PS	Baltimore	B I Inc	Information Technology Modification - Procurement Services Division - Offender electronic tracking services and equipment. Term: 1/1/17 - 9/30/17. Amount: \$642,469.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **Q00B6400071**

3-IT-OPT	DOHR/CSEA	Statewide	MAXIMUS Human Services, Inc.	Information Technology Option - Maryland State Directory of New Hires - Operate, maintain and provide outreach to employers who fail to report and induce compliance. Term: 12/17/16 - 12/16/17. Amount: \$322,146.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **N00B4400213**



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
4-IT-MOD	DIT	Statewide	--		Information Technology Modification - DBM - State Personnel System - Task order based master contract to provide technical and consulting resources for 25 distinct labor categories. Term: No change. Amount: \$5,300,000.	
			Bodhtree Solutions, Inc.			
			Credence Management solutions, LLC			
			Proser Corp d/b/a Tekskills, Inc.			
			ST Net, Inc.			
			US Tech Solutions, Inc.			
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>F50B3400034</b>	
5-IT	DIT	Statewide	--		Information Technology - Provide voice-over internet protocol, long distance and toll-free calling services. Term: 12/8/16 - 12/7/19. Amount: \$14,067,443.	
			Level 3 Communications, LLC	060B7400038	Voice-over-IP	\$6,476,087.00
			Verizon Business Network Services, Inc.	060B7400039	Verizon, Long Distance/Toll-Free.	\$7,591,356.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>		
6-IT-MOD	DIT	Statewide	Motorola, Inc.		Information Technology Modification - Statewide Public Safety Wireless Communications System - Reallocate spending components within current contract ceiling amount. Term: No change. Amount: No change.	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>060B1400056</b>	

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## Agenda Department of Transportation

1-AE	DOT/SHA	Various	--	Architectural/Engineering - Supplemental engineering support services. Term: 12/22/16 - 12/21/21. Amount: \$7,000,000.	
			Johnson, Mirian, Thompson, Inc./Whitman, requardt & Associates, LLP	SBCS1416E	Contract E (District 3) - Montgomery, Prince George's counties. \$3,500,000.00
			AECOM Technical Services, Inc.	SBCS1416F	Contract F (District 5) - Baltimore, Harford counties. \$3,500,000.00

**action:** Approved **discussion:** No **Doc. No.**

2-S	DOT/MAA		--	Service - Baltimore/Washington International Thurgood Marshall (BWI Marshall) - Martin State (MTN) - Other Regional Airports - Airport subsurface utility engineering (SUE) and geospatial engineering systems services. Term: 1/1/17 - 12/31/23. Amount: \$9,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	MAASV17003	\$6,500,000.00
			AECOM Technical Services, Inc.	MAASV17014	\$2,500,000.00

**action:** Approved **discussion:** No **Doc. No.**

3-S	DOT/MAA	Anne Arundel	--	Service - Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport - Consultant services. Term: 1/1/17 - 12/31/22. Amount: \$2,750,000.	
			ICF SH&E, Inc.	MAASV17004A	
			Campbell-Hill Aviation Group, LLC	MAASV17004B	

**action:** Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-M	DOT/MAA	Anne Arundel	Harris Corporation	Maintenance - Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport - Noise monitoring and analysis system maintenance and support. Term: 1/1/17 - 12/31/19. Amount: \$527,889.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MAMMC17022</b>
5-M	DOT/SHA	Anne Arundel	Excel Tree Expert Co., Inc.	Maintenance - Brush/ tree cutting and stump removal in southern Anne Arundel. Term: 12/22/16 - 12/31/19. Amount: \$782,550.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>4292A51419</b>
6-M-MOD	DOT/MAA	Anne Arundel	Tyco Integrated Security, LLC	Maintenance Modification/Renewal Option - BWI Marshall - Integrated airport security system maintenace. Term: 2/1/17 - 1/31/19. Mod: \$3,500,000. Opt: \$2,990,222. Total: \$6,490,222.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO338970</b>
7-E	DOT/MAA	Anne Arundel	New Flyer of America, Inc.	Equipment - BWI Marshall - 20 Xcelsior 60 foot Articulated compressed Natural Gas (CNG) buses.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MAP6708199</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/SHA	Frederick	Frederick County	Real Property - Road conveyance - .72 mile distance between MD 144-FB (Main Street) running northeast to MD 75 (Green Valley Road).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DOT/MAA	Anne Arundel	Sky Chefs, Inc.	General Miscellaneous - BWI Marshall - Lease and concession contract to operate in-flight and generall catering concession and facility at airport. Revenue: \$183,643 annually.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-GM	DOT/MAA	Anne Arundel	Sky Chefs, Inc.	General Miscellaneous - BWI Marshall - Lease contract of land and facilities (the "Lower Building") in support of a lease and concession contract. Total rent for land and facilities: \$165,078.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-GM	DOT/MTA	Various	--	General Miscellaneous - Commuter Bus services for routes 203 and 204. Term: 1/3/17 - 1/2/22. Amount: \$6,676,075.
			Dillon's Bus Service, Inc.	Route 203 - Between Columbia and Bethesda beginning at Snowden River Park and Ride. \$2,264,215.00
			Atlantic Coast Charters, Inc.	Route 204 - Between Monocacy MARC Station and College Park Metro/MARC. \$4,411,860.00

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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**Agenda Department of General Services**

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1-C	DGS	Baltimore	Costello Construction	Construction - Catonsville District Court - New district courthouse at 6851 Johnnycake Road. Term: 730 calendar days. Amount: \$54,485,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>001B7400207</b>
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2-C	VETAFF	Dorchester	G&C Fab Con, LLC	Construction - Eastern shore Veterans Cemetery - Expansion of burial capacity. Term: 365 calendar days. Amount: \$3,071,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B7400206</b>
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3-C-MOD	DMIL		Coakley and Williams Construction, Inc.	Construction Modification - design and construction of a new readiness center. Term: 204 calendar days. Amount: \$237,424.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B3400155</b>
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4-C-MOD	DNR	Dorchester	McLean Contracting Company	Construction Modification - Marine Railway - Cambridge Marine Terminal - Provide labor and material to install 40 timber piles. Term: No change. Amount: \$289,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400567</b>
5-AE	DGS	Anne Arundel	Ziger/Snead, LLP	Architectural/Engineering - Historic Annapolis Post Office - Restoration, renovation and tenant fit-up. Term: 10 months. Amount: \$725,022.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B7400228</b>
6-M	DNR	Worcester	Delmarva Veteran Builders, LLC	Maintenance - Pocomoke River State Park - Renovate two campground shower buildings. Term: Unlisted. Amount: \$478,586.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B7400183</b>
7-M-MOD	DGS	Statewide	Pepco Energy Service	Maintenance Modification - Optimized preventative maintenance. Term: 12/7/16 - 7/31/18. Amount: \$325,696.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG97482</b>
8-GM	DNR	Cecil	Modern Construction Services	General Miscellaneous - Elk Neck State Forest - Renovate office shop. Amount: \$148,690.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	HMH	Baltimore		Real Property - 61 acres located at Owings Mills Blvd. and Gwynbrook Ave. - Approve property as surplus.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LL	DNR	Garrett	Board of County Commissioners of Garrett County	Landlord Lease - Savage River State Forest - Term: 40 years. Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL	DNR	Frederick	Catoctin Furnace Historical Society, Inc.	Landlord Lease - Sager House - Approval of 20 year lease agreement. Term: 20 years. Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12-LT-MOD	EDUC/DORS	Prince George's	Brit-Forbes II, LLC.	Tenant Lease Modification - 4451 Parliament Place, Lanham - Office space. Term: 10 years. Amount: \$97,740.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Harford	Harford	Grant - Agricultural Research and Exposition Foundation - Grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	HMH	Baltimore City	People Encouraging People, Inc.	Grant - PEP - Grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Washington	Board of Directors of the Maryland Theatre Association Inc.	Grant - Maryland Theatre - Cerify matching funds and enter into grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Milford Mill High School - Grant agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Prince George's County Correctional Center - Grant agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Prince George's	Board of Directors of The Tabernacle of Laurel, Maryland, Inc.	Grant - Tabernacle Church of Laurel - Grant agreement.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
19-CGL	DGS	Baltimore City	Board of Trustees of the Walters Art Museum, Inc.	Grant - Walters Art Museum - Grant agreement.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
20-CGL	DGS	Frederick	Mayor and Board of Alderman of Frederick City	Grant - Weinberg Center for the Arts - Grant agreement. Amount: \$100,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-CGL	HMH	Baltimore City	AIRS/Empire Homes, Inc.	Grant - 305 Whitridge Ave., Baltimore - Grant agreement. Amount: \$86,800.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
22-CGL	HMH	Montgomery	Family Services, Inc.	Grant - 15630 Mews Court, Laurel - Grant agreement. Amount: \$184,388.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - 2214 Highfly Terrace, Silver Spring - Grant agreement. Amount: \$128,566.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - 6593 Rock Spring Drive, Bethesda - Grant agreement. Amount: \$162,288.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>